**AGENDA**: State Collaborative for Children System of Care **CHAIRPERSONS**: Joel Rosch and Pat Solomon

**LOCATION:** Governor's Crime Commission

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Alicia Graham,	x	Jennifer Mahan,		Jane Volland, GAL	
DMHDDSAS		MHANC			
Al Deitch, DOA-YA&I		Jennifer Sullivan, NASW		Michael Owens, NCCCP	X
Austin Connors, CFSA- NC/Kathy Dobbs	x	Judy Ritchie, MHA		Michael Schweitzer, DJJDP	
Kathy Klutz, WCH		Joann Haggerty, NC CAI		Michelle Zechmann, GCC	
Brad Trotter, DHOH- DMH		Joel Rosch, CCFP CO-Chair		Pat Solomon, NC Families United Co Chair	Х
Carol Duncan-Clayton, CCP		John Hayes NC Families United		Susan Whitten, DJJDP	
Carol Robertson, DMA		John Tote, MHA		Tina Howard, GCC	
Carol Tant, WCHS		Kirstin Frescoln, AOC	X	Sally Cameron, NCPA	
Charlotte Craver, Value Options	X	Lana Dial, AOC		Ester High, DSS	
Cyndie Bennett, Office of Education Services		Larry Hayes		Susan Eller, School Psychology Association	
Cheryl Waller, CSHS		Dr. Mike Lancaster,			
Deborah Carroll, DPH		Mike Mosley DHHS		Susan Robinson, DMH-CF	
Debra McHenry, DPI		Linda Swann, NAMI		Virginia Pirelli, DJJDP	
Diann Irwin, DPI	Х	Marie Britt, DMA	Х	Earl Marett, DSS	
Don Willis, MHDDSAS	X	Martha Lowrance, YA&I		Flo Stein, DMH	
Donn Hargrove, DJJDP		Martin Pharr, DJJDP		Jan Hood, AOC	Х
Terri Grant, SOC MH/DD/SAS	x			Tom Smith, DSS	
Allie Avery (?), AOC/Drug Tx		Lisa Rabin, NC Carolina Legal Assistance		Charles Davis, NC Mentor	Х
TOPIC	DISCUSSION/FINDINGS			Action by Whom and	l When
(1) Welcome & Introductions (Pat Solomon)				,	
(2)Review Sign-up sheet and note taker for next meeting Pat Solomon				Participants signed up to record minutes for August, September, and October meetings. (Pat Solomon has sign-up sheet)	
(4) Review of minutes	Clarification about school mh discussion from 7/9/mtg.			Jennifer Mahan to contact Dia efforts of the American Acadel Pediatricians related to school issues.	my of

DATE: July 23, 2004 START TIME: 9:00 am

**END TIME:** 10:30 a.m.

(5) Cross-Systems Training Discussion (initiated by Diann Irwin)	As more public agencies outsource more services to private providers, we lose the communication infrastructure that allows public systems to more easily convey rules and regs. of the various public systems to those providing services to children and their families. This is particularly concerning re: ensuring that all who are involved with children/youth know school policies and federal law. Oftentimes providers don't even know that there are regional consultants who can assist with school access issues. (Various community partners are adopting new training strategies for reaching a broad, diverse audience of service providers.)  [Note: Carolina Legal Assistance has been doing a comprehensive special ed. Training in Wake, Wilson and Gaston. Just won grant to do the same in Johnston and Guilford.]	Michael Owen to reconvene Training Committee and to put this issue on Training agenda. Goal: 1) identify existing training initiatives among partners and examine ways to share resources to maximize cross- system (and communitywide) education and 2) identify strategies to make basic training from public systems more available to the vast network of private providers. [Note: important for Training Committee to have representatives from all service delivery systems.]  Diann said that basic special ed policy documents can be found on DPI's web site: www.ncpublicschools.org/ec  Don Willis offered a presentation session in the DMH/DD/SAS sponsored Case Management Conference (November 8-10)
(6) DSS wants State Collaborative response for state training system development	Pat Solomon shared a DSS Training Impact survey. DSS wants to use the State Collaborative as a focus group to find out what participants have found out "what makes for an effective training". DSS is soliciting input from many people for the development of their staff development and dreams for a future cross-systems training process.  DMH has been working with DSS on aligning Child & Family Team policy and is looking at DSS' MRS roll-out process including the training plan they use to support that rollout.	to Diann Irwin on Special Education Issues.  Pat asked State Collaborative members to fill out the survey that she will e-mail again to Collaborative members by August 1.  Pat will ask DSS Training staff to present to Collaborative after they have collected and analyzed the data.
(5) Community Partners Updates	Advocacy Organizations – NCFU is starting to have LMEs contact them about System of Care development and establishing SOC family advocacy and support organizations.  DPI- Study has been completed. Says that DPI's business model needs to be updated. Plan that responds to the study is going to the DPI Board within the next month. Plan calls for a reorganization.  Mental Health – Mike Lancaster (DMH's new Chief of Clinical Policy) will work with Susan Robinson (who has been out for family medical reasons) on the implementation of the Child Mental Health Plan.  MH is working on a strategy to incentivize local hospitals to increase access to inpatient beds for children and adults who have the most intensive needs.  DMA – Service Definitions remain under review at DMA. (Mental Health is continuing to use the	Current service definitions in effect are from manual (APSM1026 last revised January

8:30 a.m. – 10:30 a.m.		August 27 <sup>th</sup> meeting. NC Reading Initiative will present.
(7) Next meeting August 13, 2004,NC Child Advocacy Institute		E-mail agenda items to Pat before the Thursday (August 12) of the week of the meeting.
(6) Agenda Items for future meetings	Exceptional Children's NC Reading Initiative to present at Aug. 27 <sup>th</sup> meeting  Michael Moseley (DMH/DD/SAS) to attend October 22, 2004 meeting	
	evaluation for Family Independence Court initiative 2) process evaluation for treatment courts across state—including evaluation of the mh treatment courts and 3) development of MISystem. AOC also has a job opening for someone to oversee these research & evaluation projects.  Council – Council is working with NAMI, Science to Service Project (Beth Melcher) & DMH/DD/SAS to present a conference on <i>Promoting Effective Community Services</i> , August 25 <sup>th</sup> 9:30 a.m. – 5 p.m. at Governor's Radisson Inn (RTP)  Value Options – No changes. Anecdotally can say that staff are hearing more references to child and family teams. Hearing about more inhome intensive services being developed. [Note: Health Choice has an intensive in-home service definition that is paid as an outpatient definition. Will be important that by July 2005 when new service definitions are put into effect That Medicaid and Health Choice services with the same names are similarly defined.  Others  Exceptional Children's NC Reading Initiative	Conference is free. See <a href="www.nc-council.org">www.nc-council.org</a> for agenda and registration details.
	rates for services are published in a memo to be found under the MH Announcements on the MH website.) MH expects the new service definitions to go into effect July 2005.  As of August, DMA has a new Clinical Deputy Director (Nancy Henley). There have been physical relocations and name changes. The Medical Policy Section has become the Clinical Policy Section.  AOC – General Assembly directed AOC to start 3 MH Treatment Courts (for adults). Funding came from the MH Trust Fund. Will start ones in Mecklenburg & Buncombe. AOC has also been funded to start a Family Independence Treatment Court in every jurisdiction. 3 RFPs will go out for 1)	(Go to Publications/manuals)  Go to announcements and see notices from 6/14/04 and 7/14/04 for current service definition rates.
		2003. (Can be found on MH website:  www.dhhs.state.nc.us/mhddsa (Go to Publications/manuals)

It's about children and families in their homes, schools, and communities.

